

**SPS 330 ADVISORY COUNCIL
MEETING MINUTES
June 4, 2015**

PRESENT: Todd Blaser, Donald Dominick, James Flanagan, Robert Ugaste

EXCUSED: Gerald Derr, Nate Melby

STAFF: Jeff Grothman, Policy Director; Chris Wolle, Rules Coordinator; April Hammond, Occupational Safety Inspector; and Kimberly Wood, Program Assistant Supervisor-Adv.

CALL TO ORDER

Jeff Grothman, called the meeting to order at 9:01 a.m. Four (4) members were confirmed.

ADOPTION OF AGENDA

MOTION: Robert Ugaste moved, seconded by Todd Blaser, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Donald Dominick moved, seconded by Todd Blaser, to approve the minutes of October 1, 2013 as published. Motion carried. Abstained: Robert Ugaste

ELECTION OF CHAIRPERSON AND VICE-CHAIRPERSON

CHAIR

NOMINATION: Donald Dominick nominated Todd Blaser for the Office of Chair.

Jeff Grothman called for nominations three (3) times.

Todd Blaser was elected as Chair by unanimous consent.

VICE CHAIR

NOMINATION: Donald Dominick nominated Robert Ugaste for the Office of Vice Chair.

Jeff Grothman called for nominations three (3) times.

Robert Ugaste was elected as Vice Chair by unanimous consent.

ADJOURNMENT

MOTION: Robert Ugaste moved, seconded by Donald Dominick, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:03 p.m.